

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 10, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

Not present:

Councilmember Jennifer Campbell, District 2

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 4:29 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Council President Pro Tem Montgomery Steppe to approve the Regular Meeting minutes of December 13, 2022, and the Special Closed Session Minutes of December 13, 2022. Seconded by Council President Elo-Rivera and passed by a vote of 8-0.

NON-AGENDA PUBLIC COMMENT

Lori Saldaña commented on downtown revitalization and housing.

Joy Sunyata commented on revitalization of the civic center, homelessness community and humanity.

DISCUSSION AGENDA:

ITEM 1: HAR22-031 Onboarding Manual for Members of the San Diego Housing Commission Board of Commissioners

Molly Chase, Senior Vice President, Policy and Land Use, San Diego Housing Commission, presented the request for approval.

Lori Saldaña and Joy Sunyata spoke in favor.

Motion by Councilmember Whitburn to take the following staff-recommended actions. Seconded by Councilmember von Wilpert and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the proposed onboarding manual (Attachment 1) for members of the San Diego Housing Commission (Housing Commission) Board of Commissioners.

- 2) Authorize the Housing Commission's President & CEO, or designee, to execute any and all documents that are necessary to implement these approvals in a form approved by the Housing Commission's General Counsel and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the Housing Commission's General Counsel. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the documents, and other required documents, including amendments to any documents.

ITEM 2: HAR23-001 Authorize the San Diego Housing Commission to Amend its Fiscal Year 2023 Budget in the Amount of \$11,825,000 in State of California Homekey Program Funds and to Expend the Funds to Support the Proposed Development of PATH Villas El Cerrito Phase 1

Emily S. Jacobs, Executive Vice President of Real Estate, San Diego Housing Commission, presented the request for approval.

Zeke Sandoval, Lori Saldaña and Joy Sunyata spoke in favor.

Motion by Council President Elo-Rivera to take the following staff-recommended actions. Seconded by Council Councilmember LaCava and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the San Diego Housing Commission (Housing Commission) to amend its Fiscal Year 2023 budget in the amount of \$11,825,000 in State of California Homekey Program funds and to expend these funds to support the proposed development of PATH Villas El Cerrito Phase 1 at 5476 El Cajon Blvd., San Diego, CA 92115 in Council District 9, which will consist of 40 affordable rental housing units for people experiencing homelessness with income up to 30 percent of San Diego's Area Median Income and one unrestricted manager's unit.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals. Housing Commission staff will notify the Housing Authority and City Attorney's Office about any subsequent amendments or modifications to the documents, including amendments to any documents.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 5:12 p.m.